

**SPECIAL MEETING AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, January 29, 2020
4:00 PM**

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

PROOF OF NOTICE OF THE MEETING

ITEMS

1. 20-00129 Appointing a replacement to fill the vacancy created on the Metropolitan Council in the District 12 Council seat by the election of Barbara Freiberg to the Louisiana House of Representatives. By Council Administrator/Treasurer.
Applicants:
Chase Berenson
Christopher Boggs
Jorge Ferrer
Marston Fowler
Makenzie Ledet
Tania Nyman
Jennifer Racca
Elvin Sterling
Messiah Ward

[Legislation](#) [Boggs application](#) [Ferrer application](#) [Fowler application](#) [Ledet application](#) [Nyman application](#) [Racca application](#) [Sterling application](#) [Ward application](#) [Berenson application](#)
2. 19-01474 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 27, 2019 at Original 506 of Bundle 12996 in the matter of "City of Baton Rouge vs. Eugene Weathersby, Jr." - Condemnation Proceeding No. 10082 (3145 Vancouver Drive, Lot 137, Village Cote Subdivision (2nd Filing)). Reason for rescission: The property owner is selling the property. By Councilman Scott Wilson.
[Legislation](#) [Supporting Documentation](#)
3. 20-00002 Authorizing settlement of the matter entitled "Charles Lloyd and Chelsea Ellington vs. City of Baton Rouge, et al," Suit No. C669,841 on the docket of the 19th Judicial District Court, in the amount of \$37,593.02, plus court costs in the amount of \$74.00, for a total amount of \$37,667.02, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Farah F. Gheith from the Law Offices of Spencer Calahan, L.L.C.). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)

4. 20-00010 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement (CEA) with the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (LSU), Recreation and Parks Commission of East Baton Rouge (BREC) and University Lakes, LLC (UL), the sole member of which the LSU Real Estate and Facilities Foundation (REFF), an affiliated entity of the LSU Foundation, to provide for the initial design and construction services on the future lake projects. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#)
5. 20-00029 Authorizing the Mayor-President to amend an agreement with Nearmap US Inc. in the amount of \$81,013.80 for aerial imagery of East Baton Rouge Parish. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality. By Director of Information Services.
[Legislation](#) [Cover Letter](#)
6. 19-01207 **HOUSING AUTHORITY OF EAST BATON ROUGE PARISH**
Consideration of replacing Helena Cunningham who has resigned. This term will expire on July 23, 2023.
Current Ballot
Justin Gaudet
Frederick Thomas
7. 19-01449 **GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS**
Consideration of replacing Kelly Balfour, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term.
Current Ballot
Scott Hensgens
Kizzy Payton
8. 19-01450 **GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS**
Consideration of replacing James Ellis, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term
Current Ballot
William Profita
Cedric Upshaw
9. 19-01453 **RECREATION AND PARK COMMISSION (BREC)**
Recommending a replacement for Larry Selders, (term limited and not eligible to serve another term) This is a three (3) year term.
Current Ballot
Gary Chambers
William Scheffy

ADJOURN